

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot-No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

SFL/BSE/2018
9th August, 2018

To,
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Ref.: Scrip Code: 511185.
Sub.: Outcome of Board Meeting held on 9th August, 2018

Dear Sir/Madam,

1. The meeting of Board of Directors of the Company was held on Thursday, 9th day of August, 2018 at 12.30 P.M. at Registered office of the Company, where the Board has approved unaudited financial results along with limited review report from Statutory Auditor of the Company for the first quarter ended on 30th June, 2018, *inter alia*.
2. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:
 - Un-audited Financial Results of the Company for the first quarter ended on 30th June, 2018.
 - Limited Review Report on Un-audited financial results of the Company for the first quarter ended on 30th June, 2018.
3. The 31st Annual General Meeting of the Members of the Company will be held on Saturday, September 29, 2018. at 10.00 A.M. at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Kutch, Gujarat- 370201.
4. In terms of Regulation 42 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cut-off date for the purpose of Annual General Meeting will be Saturday, 22nd September, 2018 and Register of Members will remained closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive)
5. Resignation of Mr. Y. M. Joshi, as Company Secretary & Compliance Officer of the Company is accepted with effect from 31st August, 2018.

The Meeting concluded at 3:40 P.M

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED

MANAGING DIRECTOR
(DIN: 02579317)



Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop,
Swastik Cross Road, Ahmedabad-380009. Tele Phone No. 079-40063485

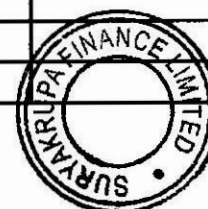
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PART I		(Rs. in Lakhs)			
Statement of Standalone Unaudited Results for the Quarter Ended on 30/06/2018					
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended	
	(30/06/2018)	(31/03/2018)	(30/06/2017)	(31/03/2018)	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1 Income from operations					
(a) Net sales/income from operations	0.00	0.00	0.00	0.00	
(b) Other Operating Income	0.00	0.00	0.00	0.00	
(c) Other income	0.00	0.00	0.00	0.00	
Total income from operations (net)	0.00	0.00	0.00	0.00	
2 Expenses					
(a) (-) Increase/(+) Decrease in stock in trade	0.00	0.00	0.00	0.00	
(b) Cost of materials consumed	0.00	0.00	0.00	0.00	
(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	
(d) Employee benefits expense	0.15	0.15	0.15	0.60	
(e) Financial Cost	0.00	0.00	0.00	0.00	
(f) Other Expenditure	3.81	0.62	3.46	5.05	
(g) Depreciation	0.00	0.00	0.00	0.00	
Total expenses	3.96	0.77	3.61	5.65	
3 Profit before other exceptional items and Tax	(3.96)	(0.77)	(3.61)	(5.65)	
4 Exceptional Items	0.00	0.00	0.00	0.00	
5 Profit / (Loss) before tax (3-4)	(3.96)	(0.77)	(3.61)	(5.65)	
6 Tax Expenses:					
Current Tax	0.00	0.00	0.00	0.00	
Deferred Tax	0.00	0.00	0.00	0.00	
7 Profit / (Loss) for the period from Continuing operation (5-6)	(3.96)	(0.77)	(3.61)	(5.65)	
8 Profit / (Loss) from discontinuing operation	0.00	0.00	0.00	0.00	
9 Tax expense of discontinuing operations	(3.96)	(0.77)	(3.61)	(5.65)	
10 Profit / (Loss) from discontinuing operation (after tax) (8-9)	0.00	0.00	0.00	0.00	
11 Profit / (Loss) for the period (7-10)	(3.96)	(0.77)	(3.61)	(5.65)	
12 Other Comprehensive Income	0.00	0.00	0.00	0.00	
13 (Total comprehensive Income for the period (11+12) (Comprising Profit/Loss) and other Comprehensive Income for the period)	(3.96)	(0.77)	(3.61)	(5.65)	
14 Paid up equity share capital (Face Value Rs.10/-)	100.00	100.00	100.00	100.00	
15 Reserve excluding Revaluation Reserves as per previous accounting year				(132.39)	



Earnings per share (before extraordinary items)				
(of Rs. 10/- each) (not annualised):				
(a) Basic EPS	(0.40)	(0.08)	(0.36)	(0.57)
(b) Diluted EPS	(0.40)	(0.08)	(0.36)	(0.57)
17 Earnings per share (after extraordinary items)				
(of Rs. 10/- each) (not annualised):				
(a) Basic EPS	(0.40)	(0.08)	(0.36)	(0.57)
(b) Diluted EPS	(0.40)	(0.08)	(0.36)	(0.57)
See accompanying note to the financial results				

Notes:


- The above results for the quarter ended on June, 30; 2018 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 9th August, 2018
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
- Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
- EPS for quarter ended is on non annualised basis.
- The Company is presently dealing only in one segment.
- The reconciliation of the Net Loss reported in accordance with the previous Indian GAAP to total comprehensive income in accordance with ind AS for its corresponding quarter of the previous year as required by SEBI vide its circular No. CIR/CFD/FAC/62/2016 Dte. 5th July, 2016. is given below:

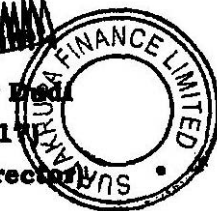
Particulars	(Rs. In lakhs)
Quarter ended on 30.06.2018	
1 Net Profit as per previous Indian GAAP	-3.86
2 Profit on translation of foreign operation	
3 Net profit before OCI as per Indian AS	-3.86
4 Other comprehensive income after tax	
5 Total comprehensive income as per Indian AS	-3.86

- There are no impairment of assets as per Indian AS "Impairment of Assets"(Ind AS-36).
- The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) as notified by the MCA pursuant to section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The Company has for the first time adopted Ind AS for the financial year commencing from 1st April, 2017.

Place : Gandhidham
Date : 09/08/2018

By Order of the Board of Directors
For, Suryakrupa Finance Limited


Ashok Kumar Pradi
(DIN: 02579317)
(Managing Director)





Mayur Shah & Associates

CHARTERED ACCOUNTANTS

Office : 21, Kajal Kiran, 11/B, Shrimali Society,
Opp. Jain Temple, Navrangpura, Ahmedabad-380 009.
Ph. : 26467085 / 26445017/ 48945020. Fax : (079) 40047085
E-mail : casmsa@gmail.com / mayurmcp@gmail.com

Limited Review Report

**LIMITEDREVIEW REPORT ON QUATERLY AND YEAR TO DATE UNAUDITED
STANDALONE FINANCIAL RESULTS OF SURYAKRUPA FINANCE LIMITED
PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

TO THE BOARD OF DIRECTORS OF
Surykrupa Finance Limited

We have reviewed the accompanying statement of unaudited financial results ("the Statement) of **Suryakrupa Finance Limited**("the Company") for the quarter ended 30th June, 2018 and year to date (quarterly) results for the period from 1st April, 2018 to 30th June, 2018 attached herewith, being submitted by the Company pursuant to the requirement OF Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement, which is the responsibility of the Company's Management and been approved by the Board of Directors in their meeting held on 09-08-2018. This statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information Performed by the Independent auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.



Mayur Shah & Associates
CHARTERED ACCOUNTANTS

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Emphasis of Matter:

Without qualifying our report, we draw attention to the matters in respect of basis and circumstances for the preparation of the financial statements on a going concern basis for the period, despite the fact that its net worth is substantially eroded as at the end of period. The appropriateness of the said basis is dependent upon the fact that the company is exploring new opportunities and the continuous financial support from the management of the company.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information in terms of Reg. 33 of the SEBI (Listing Obligation and Disclosed Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For, Mayur Shah & Associates
Chartered Accountants

MAYUR
MADHUKAR
SHAH

(Mayur M. Shah)

Partner

M. No. 036827
FRN : 106125W



Date: 15th August, 2018
Place: Ahmedabad